



ACMNA Board of Directors Meeting

Thursday, January 7th, 2020 at 6:00pm

Meeting will be held LIVE at Prince of Peace
Choir Room and Virtually via Zoom

6:00 PM – Meeting starts with a call to order:

Roll call, introduction of guests, brief announcements, agenda revisions

Note: Agenda items may be taken out of order

Review and approve prior meeting minutes (Draft copies are posted on the [ACMNA website](#))

Block Watch, Safety, Security – Jared Sherman, CAO

- Discussion on items for his Annual Meeting Address (5-10 mins)

Board membership update – Joe Prewitt

- New member options for 1 open seat

Preservation - Tristahn Schaub and team

- Cholla Trail – Jody
- Thomas Marijuana Dispensary appealed to BOA (1/7) – Tristahn and Neal
- Bloom Dispensary relocation 4532 E Thomas Rd (1/14) – Tristahn and Neal
- 5316 E Calle Redonda (8-foot rear yard setback) - Tristahn and Amanda
- 4437 E Roma (7- and 3-foot side yards) – Joe and Ian (Yule)
- 5415 E Calle Ventura (building a two-story in existing home exceeding 25%) – Tom
- 4519 N 61st Place (1,850 two-story guest house w/ reduced setback) – Amanda
- 4509 E Calle Ventura (15-foot enclosed rear projection) – Adam and Marvin
- Board discussion on Preservation where we are headed, what are our sticking points
 - Setbacks (front, rear, side, covered uncovered)
 - Lot coverage % (single story, two story, single to two conversion)
 - Walls surrounding property (6 ft and 40 inches)
 - Our mission

Communications - Craig

- eBlast for donation results
- Newsletter articles and timing of Annual Meeting Announcement

Events - Brian Flader

- Annual Meeting (Thursday March 4th 6pm) subcommittee feedback
 - a. Speakers – Sam S, Parks, Tristahn, possibly Christine Marsh on STRs
 - b. Water only served
 - c. Live @ POP and telecast via Zoom possibly Facebook Live
- GAIN Event/Autorama (Saturday April 10th 8am at LDS Church)
- Planning for the next Camelback Rd Cleanup

Financial - Michael Phillips

- Budget update, Donations update
- Block Watch budget submission